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DATE FILED: <u>Jan 09, 2007</u>

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

NOMINATION DI ANTONIO E PAOLO GENSINI :
S.N.C.,

X

07 cv 6959 (DAB)

Plaintiff,

-against-

H.E.R. ACCESSORIES LTD., PAN OCEANIC
GROUP, LLC, RICHARD TERZI, HYMIE
ANTEBY, SAM ANTEBY, JACK ANTEBY,
CLAIRE'S BOUTIQUES INC., CLAIRE'S
STORES, INC., SOCORRO ECHEVERRIA, d/b/a
DEALT-IN MARKETING, AGC INC., THOSE
CHARACTERS FROM CLEVELAND, INC.,
AMERICAN GREETINGS CORPORATION,
ARTLIST INTERNATIONAL, INC., ARTLIST
INTERNATIONAL USA, INC., DIC I
CORPORATION d/b/a DIC ENTERTAINMENT
CORPORATION, HEARST HOLDINGS, INC.,
FLEISCHER STUDIOS, INC., KING FEATURES
SYNDICATE, HOUGHTON MIFFLIN COMPANY,
UNIVERSAL STUDIOS LICENSING LLLP,
NINTENDO OF AMERICA, INC., JAMES K.
BENTON, SANRIO COMPANY, LTD., SANRIO
INC., VIACOM INTERNATIONAL, INC., JOHN
DOES 1-50; and, XYZ CORPORATIONS 1-50,

Defendants.

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STIPULATION AND PROPOSED ORDER FOR SUBSTITUTION OF COUNSEL

IT IS HEREBY STIPULATED AND AGREED, by and between the undersigned
attorneys and Plaintiff Nomination Di Antonio E Paolo Gensini S.N.C. that Plaintiff hereby
substitutes its counsel of record in this matter. This action is not currently scheduled for trial.

FORMER ATTORNEYS

Plaintiff's former counsel:

Piliero Goldstein, LLP
10 East 53rd Street, 36th Floor
New York, New York 10022
(212) 478-8500

are no longer Plaintiff's attorneys in this matter.

NEW ATTORNEYS

Plaintiff's new counsel in this matter and new attorneys of record on whom all notices and papers may be served is:

Robert D. Piliero, Esq. (RP 6898)
Butzel Long, P.C.
380 Madison Avenue
New York, New York 10017
212-818-1110

Dated: New York, New York
November 26, 2007

NOMINATION DI ANTONIO E PAOLO
GENSINI S.N.C.

By: Elda Fistani
Name ELDA FISTANI
Its Duly Authorized Representative

Dated: New York, New York
December 1, 2007

BUTZEL LONG, P.C.
By: RL
Robert D. Piliero, Esq. (RP 6898)
380 Madison Avenue
New York, New York 10017
212-818-1110

*Attorneys for Plaintiff Nomination Di Antonio E
Paolo Gensini S.N.C.*

November 30, 2007

PILIERO GOLDSTEIN, LLP

By:

Robert D. Piliero (RP 6898)
10 East 53rd Street
New York, NY 10022
(212) 478-8500

SO ORDERED

Dated: New York, New York
December ___, 2007

Deborah A. Batts
Honorable Deborah A. Batts 4898

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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NOMINATION DI ANTONIO E PAOLO GENSINI :
S.N.C.,

07 Cv 6959 (DAB)

Plaintiff,

-against-

H.E.R. ACCESSORIES LTD., PAN OCEANIC
GROUP, LLC, RICHARD TERZI, HYMIE
ANTEBY, SAM ANTEBY, JACK ANTEBY,
CLAIRE'S BOUTIQUES INC., CLAIRE'S
STORES, INC., SOCORRO ECHEVERRIA, *d/b/a*
DEALT-IN MARKETING, AGC INC., THOSE
CHARACTERS FROM CLEVELAND, INC.,
AMERICAN GREETINGS CORPORATION,
ARTLIST INTERNATIONAL, INC., ARTLIST
INTERNATIONAL USA, INC., DIC I
CORPORATION *d/b/a* DIC ENTERTAINMENT
CORPORATION, HEARST HOLDINGS, INC.,
FLEISCHER STUDIOS, INC., KING FEATURES
SYNDICATE, HOUGHTON MIFFLIN COMPANY,
UNIVERSAL STUDIOS LICENSING LLLP,
NINTENDO OF AMERICA, INC., JAMES K.
BENTON, SANRIO COMPANY, LTD., SANRIO
INC., VIACOM INTERNATIONAL, INC., JOHN
DOES 1-50; and, XYZ CORPORATIONS 1-50,

CONSENT TO CHANGE
OF ATTORNEY

Defendants.

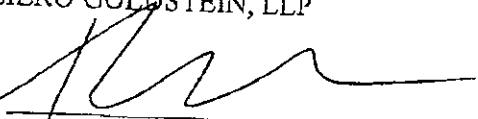
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We, the undersigned, do hereby consent and agree that the law firm Butzel Long, P.C., with offices located at 380 Madison Avenue, New York, New York 10017, be substituted as attorneys for Nomination Di Antonio E Paolo Gensini S.N.C., the plaintiff herein, in the place and stead of Pilicro Goldstein, LLP.

Dated: November 30, 2007

PILIERO GOLDSTEIN, LLP

By:


Robert D. Piliero

NOMINATION DI ANTONIO E
PAOLO GENSINI S.N.C.

By: Elda F. Stani
Name ELDA FISTANI
Its Duly Authorized Representative

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

-----X
NOMINATION DI ANTONIO E PAOLO GENSINI
S.N.C.,

07 cv 6959 (DAB)

Plaintiff,

v.

**AFFIDAVIT IN SUPPORT OF
APPLICATION FOR
SUBSTITUTION OF COUNSEL**

H.E.R. ACCESSORIES LTD., PAN OCEANIC
GROUP, LLC, RICHARD TERZI, HYMIE
ANTEBY, SAM ANTEBY, JACK ANTEBY,
CLAIRE'S BOUTIQUES INC., CLAIRE'S
STORES, INC., SOCORRO ECHEVERRIA, d/b/a
DELT-IN MARKETING, AGC INC., THOSE
CHARACTERS FROM CLEVELAND, INC.,
AMERICAN GREETINGS CORPORATION,
ARTLIST INTERNATIONAL, INC., ARTLIST
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SYNDICATE, HOUGHTON MIFFLIN COMPANY,
UNIVERSAL STUDIOS LICENSING LLLP,
NINTENDO OF AMERICA, INC., JAMES K.
BENTON, SANRIO COMPANY, LTD., SANRIO
INC., VIACOM INTERNATIONAL, INC., JOHN
DOES 1-50; AND, XYZ CORPORATIONS 1-50,

Defendants.

-----X
STATE OF NEW YORK)
)
) ss.:
COUNTY OF NEW YORK)

Robert D. Piliero, being duly sworn, hereby deposes and says:

1. I am a former member of the firm of Piliero Goldstein, LLP, which had been serving as counsel for Plaintiff Nomination Di Antonio E Paolo Gensini S.N.C. in the above-captioned action.

2. I am now a member of the firm of Butzel Long, P.C. resident in the New York City office.

3. This affidavit is respectfully submitted in support of Butzel Long's application to be substituted as counsel for Nomination Di Antonio E Paolo Gensini S.N.C.

4. This substitution will not prejudice any of the parties or delay this action.

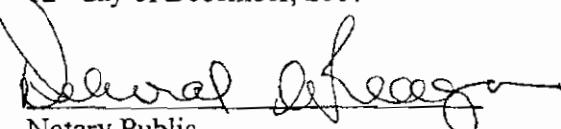
5. As set forth in the accompanying stipulation, order and consent, Nomination Di Antonio E Paolo Gensini S.N.C. consents to the withdrawal of Piliero Goldstein, LLP and the substitution of Butzel Long, P.C.

WHEREFORE, it is respectfully requested that Butzel Long's application to be substituted in the place and stead of Piliero Goldstein, LLP as counsel for Nomination Di Antonio E Paolo Gensini S.N.C. be granted in all respects.



Robert D. Piliero

Sworn to before me this
12th day of December, 2007



Notary Public

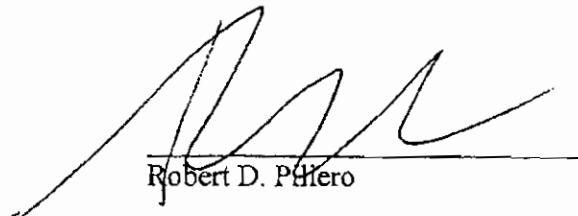
DEBORAH A. REAGAN
Notary Public, State of New York
No. 01RE6095378
Qualified in Westchester County
Commission Expires July 7, 2011

CERTIFICATE OF SERVICE

I, Robert D. Piliero, the undersigned attorney at law duly admitted to practice in the State of New York, respectfully show that on the 13th day of December, 2007, the annexed **STIPULATION AND [PROPOSED] ORDER FOR SUBSTITUTION OF COUNSEL, CONSENT TO CHANGE OF ATTORNEY AND AFFIDAVIT IN SUPPORT OF APPLICATION FOR SUBSTITUTION OF COUNSEL** was served by first-class mail delivery upon:

Bruce R. Ewing
Gianfranco G. Mitrione
DORSEY & WHITNEY LLP
250 Park Avenue
New York, New York 10177

Robert Penchina
LEVINE SULLIVAN KOCH & SCHULZ, LLP
321 West 44th Street, Suite 510
New York, New York 10036



Robert D. Piliero